

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

**March 13, 2013
3:00 PM
City Hall Boardroom**

Call to order & Pledge Allegiance

Approval of the February 6, 2013 Workshop Minutes

Agenda topics

1. Discussion of a Proposed Annexation of 97.281 Acres Located Along the Western Boundary of The City, West and North of Kemp Lane, Collectively Known as the Caidlyn Properties- Applicant is Requesting R8, Medium Density Zoning on the Properties (Back up from March 6th Workshop)– Gabrielle Dunn
2. An Amendment to the Potomac River Water Supply Agreement to Allocate Water in Accordance with the City Allocation Ordinance and Consistent with the City Comprehensive Plan (Back up from the March 6th Workshop) – Zack Kershner
3. Update on Team Services' Progress in Constructing Terms for a Potential Naming Rights Partnership at Harry Grove Stadium – Marc Stachowski & Judi Arnold
4. Discussion of a Proposed City of Frederick Land Lease for New and Existing Cell Carriers – Marc Stachowski/Judi Arnold/Scott

Waxter

5. Aldermanic Comments

It is the policy of the Mayor and Board of Aldermen to permit public comment limited to five (5) minutes per person or ten (10) minutes per group. A sign up sheet is available prior to the meeting.

The City of Frederick is committed to the letter and spirit of the Americans with Disabilities Act. Individuals requiring special accommodations are requested to call prior to the meeting to make arrangements. Please call 301.600.1380.

This meeting will be broadcast live on cable television government channel 99.

Agenda

The City of Frederick Mayor & Board of Aldermen Workshop

March 13, 2103
3:00 PM
City Hall Boardroom

Mayor Randy McClement called the Workshop Meeting to order at 3:00 PM.

Mayor McClement led The Pledge of Allegiance.

Attendees – Mayor McClement, Aldermen Michael O'Connor, Shelley Aloï, Carol Krimm, City Attorney Sandra Nickols

Alderman Karen Young was attending the Washington Council of Governments meeting and arrived at 4:00 PM.

Alderman Kelly Russell is on vacation.

The approval of the February 6, 2013 Workshop Minutes will be tabled until the February 13, 2013 Workshop Meeting.

* The March 13, 2013 Workshop meeting is available for viewing in its entirety via Granicus web streaming on The City of Frederick website, www.cityoffrederick.com

Please note - The actual presentation of the workshop items were present out of the listed order on the published agenda.

Agenda topics

1. Discussion of a Proposed Annexation of 97.281 Acres Located Along the Western Boundary of The City, West and North of Kemp Lane, Collectively Known as the Caidlyn Properties- Applicant is Requesting R8, Medium Density Zoning on the Properties (Back up from March 6th Workshop)– Gabrielle Dunn

Discussion – Gabrielle Dunn led the discussion on the request for annexation of 97.281 acres located along the western boundary of the City, west and north of Kemp Lane, collectively known as the Caidlyn Properties. The applicant is requesting R8, Medium Density Zoning on the properties.

Zack Kershner, City Engineer, address water concerns. Devon Hahn, Traffic Engineer, address traffic concerns.

David Severn, Attorney for Wayne Smith (the applicant) spoke.

There is a request from the Board of Aldermen for the following information:

- the chart from FCPS with regard to schools and the Caidlyn Annexation
- the RAB report regarding drinking water standards for the Caidlyn Annexation proposal

Public Comment

none

Conclusion – Ms. Dunn will address the questions from today's discussion on the fiscal impact. The applicant will submit a revised Resolution. This item will come back to a future workshop for further discussion.

2. Update on Team Services' Progress in Constructing Terms for a Potential Naming Rights Partnership at Harry Grove Stadium
– Marc Stachowski & Judi Arnold

Discussion – Marc Stachowski, Deputy Director of Public Works and Judi Arnold, Facilities Manager, provided an update on Team Service's progress on constructing terms for a potential Naming Rights Partnership at Harry Grove Stadium and attain concurrence from the Board of Aldermen to allow staff to continue into negotiations.

Mr. Stachowski will provide the Board of Aldermen with the Naming Rights Inventory list.

Public Comment

Virginia Grove Mathias, James Grove

Conclusion – Mr. Stachowski and Ms Arnold will have Team Services put together talking points for negotiations.

3. Discussion of a Proposed City of Frederick Land Lease for New and Existing Cell Carriers – Marc Stachowski/Judi Arnold/Scott Waxter

Discussion – Judi Arnold, Facilities Manager and Marc Stachowski, Deputy Director of Public Works, led the discussion on use of a standard Land Lease template for existing and new cellular lease agreements.

Existing City leases will be reviewed to determine if/should late fees be included.

Public Comment

Paul Glasco

Conclusions: This item will move forward to a Public Meeting for formal action by the Board of Aldermen

4. An Amendment to the Potomac River Water Supply Agreement to Allocate Water in Accordance with the City Allocation Ordinance and Consistent with the City Comprehensive Plan

Discussion – Zack Kershner led the discussion on the amendment to the Potomac River Water Supply Agreement (PRWSA) to allocate water in accordance with the City Allocation Ordinance and consistent with the City Comprehensive Plan.

The follow is requested by the Board of Aldermen:

- A discussion on the Ready to Serve fee paid to the County
- A conversation with the Land Use Council about reserving water

Public Comment

Bruce Dean

Dave Lingg

Conclusion - Zack Kershner will meet with County staff and the Board of County Commissioners.

4. Aldermanic Comments

Alderman Young – Washington Council of Government (COG) will expand their cooperative purchasing program to include the Greater Baltimore area, which will save money.

Alderman Aloï – recommended a positive video that she viewed regarding “pay it forward” which is about people helping people, which starts a chain reaction.

Alderman Krimm – The MML Legislative Committee did not take a position on the Millers Transportation Bill. Alderman Krimm suggested sending letters to the MML Legislative Committee regarding the City’s Speed Camera law as The City of Frederick is a model city on speed camera implementation.

Alderman O’Connor – Spoke on the election of the Pope today and said prayers are important for the new Pope. It is also Alderman’s O’Connor’s wedding anniversary - there was 18 inches of snow on the ground on their wedding day.

The meeting adjourned at 6:30 PM.

Respectfully submitted,

Susan Harding